

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
CASE NO. 22-CR-20114-KMW**

**UNITED STATES OF AMERICA**

**vs.**

**CARLOS RAMON POLIT FAGGIONI**

**Defendant.**

---

**/**

**UNITED STATES' NOTICE OF INTENT UNDER FRE 902(11) TO OFFER CERTIFIED  
RECORDS OF REGULARLY CONDUCTED ACTIVITY INTO EVIDENCE**

The United States of America, by and through undersigned counsel, respectfully provides notice that it intends to authenticate certain government exhibits (identified below) as records of regularly conducted activity pursuant to Federal Rule of Evidence 902(11). The documents identified below were previously produced in discovery on January 30, 2023; the certifications for each of these records were produced on March 9, 2024 (at the bates number listed in parentheses).

- **Inmobiliaria Cosani:** Promissory notes between Inmobiliaria Cosani and Venture Overseas at GX 5-2 (certification available at CRP-DOJ-0003143033).
- **Italcom:** Promissory notes between Italcom and Venture Overseas available at GX 5-1 (certification available at CRP-DOJ-0003143033).

The United States respectfully requests leave to submit additional notifications as may be necessary.

Respectfully submitted,

MARKENZY LAPOINTE  
UNITED STATES ATTORNEY

By: s/Michael N. Berger  
Michael N. Berger  
Assistant United States Attorney  
Court No. A5501557  
99 Northeast 4th Street  
Miami, Florida 33132  
(305) 961-9445  
Michael.Berger2@usdoj.gov

GLENN LEON  
CHIEF, FRAUD SECTION  
Criminal Division  
U.S. Department of Justice

By: /s/ Jil Simon  
Jil Simon  
Trial Attorney  
Alexander Kramer  
Assistant Chief  
Criminal Division, Fraud Section  
U.S. Department of Justice  
Court ID No. A5502756  
1400 New York Ave. NW  
Washington, DC 20005  
Tel: (202) 514-3257  
Email: Jill.Simon@usdoj.gov

**CERTIFICATE OF SERVICE**

**I HEREBY CERTIFY** that a true and correct copy of the foregoing was electronically filed with the Court's CM/ECF system on April 2, 2024.

By: s/Michael N. Berger  
Michael N. Berger  
Assistant United States Attorney